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115-12-1664THE STATE OF TEXAS ICOUNTY OF HARRIS I

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Wah Chang Smelting & Refining Company of
America, Inc.

, Lessors,

made, executed and delivered unto Mitchell & Mitchell Properties,
Inc., as Lessee, an Oil, Gas and Mineral Lease

Film Code No.

dated January 3, 1974, recorded in Volume 174-31-2383, of the Deed Records of Harris County,Texas, covering 127.688 acres of land, more or less,

League

out of the Richard & Robert Vince/ Survey, Abstract No. 76,in Harris County, Texas, as more particularly de-
scribed in said lease, reference hereby made to said lease for all
purposes;WHEREAS, said Oil, Gas and Mineral Lease provides that
the lease shall be for a One (1) year primary term; and, it is
the purpose of this agreement to extend said primary term for a
period of Thirty (30) days from and after the end of said one (1)
year term;NOW, THEREFORE, for and in consideration of the premises
and of Ten Dollars (\$10.00) cash in hand paid to the undersigned,
receipt and sufficiency of which is hereby acknowledged, we, the
undersigned, do hereby agree that the primary term of said lease
is hereby extended for a period of thirty (30) days from and after
said one (1) year term; as hereby extended the primary term of
said lease shall run until February 2, 1975 rather than
and instead of January 3, 1975, as originally pro-
vided for in said lease.The aforesaid consideration is to be in lieu of any
further delay rental payment and it is understood that no pay-
ment of additional delay rentals under the term of said lease is
necessary to keep the said lease in full force and effect.

FILED FOR RECORD

9:00 A. M.

JAN 23 1975

P. L. Montgomery

County Clerk, Harris County, Texas

RECORDED MEMORANDUM:
The changes made on this instrument
were filed and recorded.

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Said lease as hereby amended is hereby ratified and declared to be in full force and effect, and the undersigned hereby lease, let and demise the lands described in said lease unto the record owners and holders of said lease, their successors and assigns, upon the terms and conditions set out in said lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 23rd day of DECEMBER, 19 74.

Mrs. M. F. Fuchs

WAH CHANG SMELTING & REFINING
COMPANY OF AMERICA, INC.

By: [Signature]

Secretary

SINGLE ACKNOWLEDGMENT

THE STATE OF NEW YORK)
COUNTY OF NASSAU)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared

known to me to be the person whose name is/are subscribed to the foregoing instrument, and acknowledged to me that he/they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, A.D. 19 ____.

Notary Public in and for
Nassau County, N. Y.

RECORDER'S MEMORANDUM:
Portions of This Instrument Were Inked or
Blacked Out At The Time of Recording.

CORPORATION ACKNOWLEDGMENT

THE STATE OF New York ICOUNTY OF Nassau I

BEFORE ME, the undersigned authority, on this day personally appeared HOWARD R. HUGHES, known to me to be the person whose name is subscribed to the foregoing instrument, as SECRETARY of Wah Chang Smelting & Refining Co. of America, Inc., a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23 day of December, A.D. 19 74.

Eleanor T. Clarke

Notary Public in and for
The County of Nassau & State of N. Y.

ELEANOR T. CLARKE
Notary Public, State of New York
No. 30-2925295
Qualified in Nassau County
Term Expires March 30, 1975